

State Capitol Preservation and Restoration Commission
September 24, 2012
Legislative Office Building – Hearing Room 1B

Members Present: Rep. Emil "Buddy" Altobello, Benny Auger, Sen. Joseph J. Crisco, Jr., Lorraine Guilmartin, Robert D. Harris, Jr., Sally M. Martin, Bill Morgan, Tom Ritter, John Ruffalo, Dr. Walter W. Woodward

Members Not Present: Commissioner Donald DeFronzo, Barry Williams

Others Present: Bill Clegg, Eric Connery, Liz Conroy, Jay Drew, Kim Fabrizio, Tina Mohr

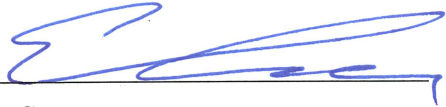
The meeting was called to order at 10:30 a.m.

- ◆ The June 27, 2012 meeting minutes were approved by acclamation.
- ◆ *Green Capitols:* Jay Drew reported that all outstanding issues have been resolved and the project is complete.
- ◆ *House voting boards:* The installation of the House voting boards continues. There are a few sags in the covering which is expected as the fabric settles. International Roll Call will correct this issue before Session. Canning Studios has been selected to repair the masonry and that work has begun.
- ◆ *Maintenance and upgrade projects in progress or recently completed:*
 - The relamping of the Capitol office lights continues, with wattage usage reduced from 480-watts to 250-watts. There is a 100,000-hour warranty on the lamps which produce a cleaner light. The new lamps are not dimmable, but they will turn on immediately and will have occupancy sensors. There is a 15-minute re-strike period on the current fixtures.
- ◆ *Projects on hold pending funding:*
 - Eric Connery reported that due to the passing of Gerry Caughman, we are in need of an outside consultant to monitor the battle flag collection. There is some funding available for restoration of four flags. Bill Morgan suggested that the Commission and the Legislature acknowledge the efforts of Gerry Caughman. She deserves to be recognized for her hard work in overseeing the flag collection, perhaps with a citation and a plaque in the Hall of Flags. Rep. Altobello offered to introduce a joint resolution with Sen. Crisco for this purpose. Eric Connery added that he will forever be grateful for her diligent study and care of the flag collection.
 - The boiler replacement project has been postponed until BY14 because two of the boilers continue to function.
 - The blast mitigation project is still on hold. We continue with a diligent painting program to maintain the windows.

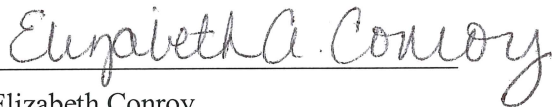
- ◆ *Projects in design:*
 - *Elevator upgrade* – We will not request bonding for the elevator upgrade project. We will use funding from the capitol expenses line-item in the budget.
- ◆ *Selecting the date for the next Commission meeting:* Bob Harris suggested an early December date for the next quarterly Commission meeting.

The meeting was adjourned at 11:03 a.m.

Some members of the Commission visited the House Chamber after the meeting to check the progress of the House voting board installation.



Eric Connery



Elizabeth Conroy